

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Vitalii Antonenko

Case No.

19-MJ-4153 (DHH)

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of March 2014 through January 2016 in the county of Middlesex in the  
       District of Massachusetts, the defendant(s) violated:

*Code Section*

18 USC 1956(h)

*Offense Description*

(money laundering conspiracy)

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT OF SENIOR SPECIAL AGENT PETER GANNON

☒ Continued on the attached sheet.


Complainant's signature

Special Agent Peter Gannon, U.S. Secret Service

Printed name and title

Sworn to before me and signed in my presence.

Date: 02/26/2019City and state: Boston, Massachusetts


Judge's signature

Hon. David H. Hennessy, Chief U.S.M.J.

Printed name and title

